

City Hall, City of Lodi
Monday, March 2nd., 1925

The regular meeting of the Board of Trustees of The City of Lodi was called to order by the President at 8.05 o'clock P.M. on the above date; Trustees Hale, Mettler, Shattuck and Spooner present, Trustee Roach absent.

The minutes of the regular meeting held February 16th. were read, approved as read and so endorsed by the President.

Mr M.W. Newfield appeared before the Board and presented estimates of probable cost for the installation of two or more tennis courts on City owned grounds.

J.M. McMahon again addressed the Board in the matter of substituting the opening of California Street for Hutchins Street and more fully expressed his ideas in this matter. A petition from several property owners in the district benefitted by the opening of either street was read by the Clerk at this time, in which petition, the signers asked that California Street be opened out did not ask that the proposed opening of Hutchins Street be abandoned. The Board decided to meet at 2 o'clock P.M. on the Tuesday following, as committee of the whole and view the proposed extensions.

John Bauer asked the Board for an allowance of \$1,100.00 for twelve band concerts during the summer season and asked also, that the band stand be removed to a less windy location or that same be enclosed. Both matters were taken under advisement.

J. F. Newman, representing the American-La France Fire Engine Company submitted a price on gas masks manufactured by his company. The fire Chief was authorized to purchase six, if he was entirely satisfied of their efficiency.

Reports of the Poundmaster and City Marshal for February were read and ordered filed.

The Haydon Company submitted a written proposition to insure the City's Fire Equipment. No action taken.

The Clerk read a communication from the Board of Trustees of the City of Imperial protesting against the non-sufficient taxation of inter-urban stage lines also a notice from the Executive Secretary of the League of California Municipalities calling a special meeting at Sacramento on the following Friday. The City Attorney was asked to attend the meeting at Sacramento.

Mrs Claire E. Percival resigned as a member of the City Planning Commission; action on appointment of a successor was deferred to a later date at order of the President. J.W. Shattuck moved, seconded by Trustee John Mettler that Mrs. Percival be tendered the regrets of the Board and that she be thanked for past services.

The Secretary of the City Planning Commission addressed a letter to the Board in which the Commission recommended that the Board procure deeds to streets that should be opened even if the owners of the land were given the right to use the land for a period until the street should be a necessity. The City Engineer was directed to compile a list of streets that should be opened and submit his recommendation to the Board.

Bills amounting to \$7,842.66 were allowed as audited on motion of Trustee Hale, seconded by Trustee Mettler.

At the order of the President, none dissenting, the Board adjourned until the date of their next regular meeting.

Attest:

The foregoing minutes were read and approved without correction at a regular meeting of the Board held March 15th., 1925

City Clerk.

President